

State of Illinois
Health Facilities and Services Review Board
525 West Jefferson Street, 2nd Floor, Springfield, Illinois 62761 (217) 782-3516, (217) 785-4111 (fax)

www.hfsrb.illinois.gov

**LONG TERM CARE ADVISORY SUBCOMMITTEE
MEETING
A G E N D A**

(M-316) – **FINAL** (per 2 IAC 1925.240)

Final Agenda will be posted no later than

4:00 PM Monday, January 23, 2012

At the

Health Facilities and Services Review Board Springfield Office
and

www.hfsrb.illinois.gov

ONE Day Meeting, Tuesday, January 31, 2012

10AM – 2PM

100 West Randolph (JRTC), 9th Floor, Room 035

Chicago, Illinois

And

130 West Mason Street

Springfield, Illinois

CALL TO ORDER: Tuesday, January 31, 2012 - 10:00 A.M.

1. Welcome New Subcommittee Member and HFSRB Staff
2. Roll Call
3. Approval of Agenda
4. Approval of November 29, 2011 Meeting Minutes
5. Public Participation
6. Open Meetings Act and Ethics Training Update
7. Work Group Report and Discussion
8. Review of LTC CON Application
9. Other Business
10. Next Meeting – March 20, 2012
11. Adjournment

**FOR TRANSCRIPTS OF THIS MEETING CONTACT:
Midwest Litigation Services
15 South Old State Capitol Plaza
Springfield IL 62701
217-522-2211**